

KONDURU PRASANTH RAJU

Insolvency Professional

To,			
(1)	All members of the Committee of Creditors, viz.,		
a.	UNION BANK OF INDIA (Erstwhile CORPORATION BANK)	-	Via email/Website
b.	AS PER THE LATEST LIST PUBLISHED IN THE WEBSITE OF THE HOME BUYERS.	-	Via Website
(2)	All members of the Suspended Board of Directors, viz.,		
a.	DISHA CHOUDHARY	-	via email/Website
b.	SUJITH SUDHAKARAN	-	via email/Website
c.	SURYA SINGH PRAKASH	-	via email/Website
d.	IQBAL KHAN	-	via email/Website

NOTICE

Notice is hereby given that the 6th Meeting of the Committee of Creditors of DREAMZ INFRA INDIA LIMITED will be held on

MONDAY, THE 14TH DAY OF JUNE, 2021 at 3:00 P.M.

at

through AUDIO-VIDEO CONFERENCE AT BANGALORE – 560001.

to transact the following business:

1	To Seek Exclusion of CIRP Time Period.
2	To Seek Extension of CIRP Time Period.
3	For Resumption of CIRP-RESOLUTION Process.
4	To approve E-Voting Cost.
5	To fix the Fees of RP.
6	For Raising of Interim Finance.
7	To include additional Eligibility Criteria and Terms Under RFRP.

[Google Meets Link https://meet.google.com/hua-hxww-wdq.](https://meet.google.com/hua-hxww-wdq)

The detailed Agenda in respect of the above points is enclosed herewith separately.

Date: June 11, 2021.

Place: Bangalore.



KONDURU PRASANTH RAJU
(Reg No. IBBI/IPA-002/IP-N00708/2018-2019/12200)
RESOLUTION PROFESSIONAL OF
DREAMZ INFRA INDIA LIMITED

Notes:

1. As per provisions of Regulation 13(2) of The Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations 2016, the list of creditors is available for inspection at the venue of the meeting i.e. at No.316, 3rd Floor, No.12, Raheja Chambers, Ashok Nagar, Bangalore-560001.
2. As per provisions of Regulation 21(2) of The Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, a Member of the Committee of Creditors entitled to attend and vote at the Meeting is entitled to appoint its/his authorized representative to attend and vote instead of itself / himself. Such member shall inform the RP 24 hours in advance of the meeting along with identity of authorized representative and such authorized representative shall carry his / her valid identity card.
3. As per the circular of the Insolvency and Bankruptcy Board of India. No. IBBI/CIRP/016/2018 dated August 10, 2018, the CoC member should be represented by persons who are competent and are authorized to take decisions on the spot and without deferring decisions for want of any internal approval – therefore, please ensure appropriate person is deputed to attend the meeting to take a decision.
4. The Members of suspended Board of Directors of Corporate Debtor and operational creditors or their representatives, if any, are not entitled to vote at the meeting.
5. As per provisions of Section 21 and 24 of The Insolvency and Bankruptcy Code, 2016, only Financial Creditors shall be entitled to vote at the Meeting, in person, or by electronic means. The directors of the Corporate Debtor and one representative of the Operational Creditor(s), if any, attending the Meeting shall not have any right to vote at the Meeting and shall not form a part of the quorum. A Financial Creditor if being a related party of the Corporate Debtor shall not have any right of representation, participation or voting in the Meeting.


- 6.** The vote of members of the Committee shall not be taken at the meeting unless all members are present at the meeting and are ready for voting.
- 7.** As per Regulation 21(1) of the CIRP Regulations, it is being informed that there is an option for attending the meeting through Video conferencing facility. Any Committee member wishing to avail the same should inform the RP by reply email at least 96 hours prior to the commencement of the meeting so as to make appropriate arrangements. Such participant should also submit the undertaking in the format required by RP. It is to be noted that the participants attending the aforementioned meeting through video conferencing or other audio and visual means would also be considered as part of quorum for the aforementioned meeting.
- 8.** As per provisions of Regulation 21(3) (b) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, a vote of the Members of the COC shall not be taken at the meeting unless all members are present at the meeting.
- 9.** A vote shall be taken at the meeting from the members present after discussion on the same. The RP will circulate the minutes of the meeting by electronic means to all members of the committee within Forty-Eight (48) hours of the conclusion of the meeting; and seek a vote of the members who did not vote at the meeting on the matters listed for voting in the meeting, by electronic voting system where the voting shall be kept open for at least Twenty-Four (24) hours from the circulation of minutes.
- 10.** In terms of provisions of Regulation 25(5) of The Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations 2016, if all members of the COC are not present at the Meeting, then the vote of the members of the Committee shall not be taken and the voting will be done through electronic means provided in the manner laid down below (as per the requirements of provisions of Regulation 26 of The Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations,2016.

- 11.** The details of electronic voting system, (right2vote) if any will be circulated prior to the commencement of such voting.
- 12.** At the conclusion of voting at the Meeting, the decision taken on each of the items along with the names of the members of the Committee of Financial Creditors (COC) who voted for or against the decision, or abstained from voting will be announced.

E-VOTING:

The voting period begins on the SUNDAY, 13th day of JUNE, 2021 (9 A.M. IST) and ends on MONDAY, the 14th day of JUNE, 2021 (9 A.M. IST), for 24 hour period. During this period, the participating members of the Committee of Creditors are being provided the platform to cast their vote electronically. Detailed instructions for procedure of e-voting are attached herewith for e-voting. E-Voting Platform is through <https://right2vote.in>

Date: June 11, 2021
Place: Bangalore


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DREAMZ INFRA INDIA LIMITED.